



City of Annapolis

Recreation and Parks Department
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Recreation Advisory Board October 9, 2013

The Recreation Advisory Board (RAB) of the City of Annapolis held its regularly scheduled meeting on October 9, 2013 at the Roger "Pip" Moyer Recreation Center and **Chair** Hamill called the meeting to order at 7:03p.m.

Present: **Chair** Hamill, Rankin, Aist, Jones, Hughes

Absent: B. Moyer, Nelson, Lowman, Vice Chair Moyer, Montgomery, Harrison

Staff: Woodward

II. September 11, 2013 Meeting Minutes

Mr. Hughes moved approval of the September 11, 2013 meeting minutes as written. Ms. Aist seconded the motion. The motion passed unanimously in a vote of 5-0.

Mr. Woodward introduced Mr. Dennis Hoyle, the new Facility Manager for the Department.

III. Regular Business Before the Board

1. Director's Monthly Report to City Manager - September

Mr. Woodward noted that Mr. Hoyle is looking for ways to draw more corporate memberships to the center in an effort draw people to the building during the day. **Chair** Hamill agreed to discuss some ideas that relate to the Affordable Care Act, insurance, exchanges and small businesses that help to fulfill the effort. She indicated that the Department should consider sponsoring sessions during the day on these topics to educate on the impacts of the Affordable Care Act. Mr. Woodward responded that he has been discussing the wellness issue with Ms. Nelson specifically regarding co-sponsoring with the Department to develop a network with the hospital.

2. Director's Monthly Report to the Board

Mr. Woodward noted that it cost the Department \$3,500 to repair the floor that had holes as a result of the inappropriate use. There is funding to replace equipment ongoing. Mr. Woodward agreed to provide Ms. Aist a copy of the grant funding information the Department has secured to be included as part of the Annual Report.

a. Stanton Center Initiatives

Mr. Woodward challenged the Stanton Center staff to solicit ideas on how to reach out to the middle school and to locate partners to use the outdoor space to create outdoor programs. He asked that these ideas be provided by the end of the month.

b. National Wildlife Federation

Mr. Woodward reported that Ms. Whittlinger and Ms. Beard worked hard to get the parks, residential and schools certified as National Wildlife Federation Habitation.

c. **Hispanic Heritage Festival**

The Department is working with the Center AYUDA to sponsor the Hispanic Heritage Festival and have a table that he as well as one of the front desk staff who speaks Spanish will man.

d. **HACA Pathways**

Mr. Woodward reported that the HACA Pathways event is being held at the Center. This program identifies those people in public housing that could move out.

e. **Frankenfest 5K**

The Department is partnering with the Boys and Girls Club Foundation Scholarship Trust to host the Frankenfest 5k race where funds will be shared 50/50. This will provide the Department with a way to raise money for its scholarship program.

IV. **New Business**

There were no new business items.

V. **Old Business**

1. **Foundation Discoveries**

The Board had a discussion on the adequate public facilities ordinance. Ms. Rankin agreed to check into what happens with adequate facilities ordinance funding once received by the City more specifically is it part of the permitting process for new development. The Board had questions regarding whether the funds are on the books, who collects the money and who enforces it?

Mr. Woodward explained that Debbie Rankin from Montgomery County Foundation is planning to attend the Board's November meeting. He read the mission statements of the Montgomery County Foundation, the City of Rockville Foundation and the Lebanon, Indiana Foundation. The next steps the Board has to determine is if it plans to establish a foundation; if so, what does the Board want to do, i.e. develop the mission and vision statements then turn it over to a Board of Directors. Ms. Aist asked about the type of people the Board envisions as members on the foundation board of directors. **Chair** Hamill would like to see non political people on the foundation board and those who have a passion for raising money.

The Board asked Mr. Woodward what else does he need public input on and if he believes a public meeting should be held. Mr. Woodward responded capital needs or capital improvement program to determine what people want that the department is not providing. It was noted that there should be a public meeting in November and Mr. Woodward agreed to draft an announcement for the Board's review. The meeting will be held on November 20, 2013 at 7:00pm at the Recreation center.

VII. **Adjournment**

Ms. Rankin moved to adjourn the meeting at 8:15pm. Ms. Aist seconded the motion. The motion passed unanimously in a vote of 5-0. **The next meeting is scheduled for November 13, 2013 at the PMRC at 7:00pm.**

Tami Hook, Recorder